



## **Sturgis City Council Regular Meeting Agenda**

**December 21, 2015 at 6:00pm  
Commissioners' Room, Erskine Building  
1300 Sherman Street, Sturgis, SD 57785**

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- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Executive Session**
  - 1) Legal Cases - 2
  - 2) Contracts - 2
  - 3) Personnel - 1
- 4. Pledge of Allegiance – 6:30 pm**
- 5. Announcements and Praise**
  - a. Present Toys for Tots check
- 6. Informational Reports**
  - a. Library Board minutes – 12/2/15
  - b. Planning Commission minutes – 9/9/15, 10/6/15, 12/9/15
- 7. City Manager's Report**
  - a. Budget Update
- 8. Consider Consent Calendar**
  - a. Consideration to approve the minutes from the December 7, 2015 regular council meeting.
  - b. Consideration to approve write-off of checks written in 2014.
  - c. Consideration to approve account write-offs for Utility Billing.
  - d. Consideration to approve Resolution 2015-71 – plat for Sharaf 2 Properties, LLC., Canyon View Estates.
  - e. Consideration to approve Resolution 2015-72 – plat for Jon Mattson, Mattson Ranch Estates.
  - f. Consideration to set a public hearing for January 4, 2016 for 3 variances for Phil-Town Inn/Guy Edwards at 2431 Junction Ave.
- 9. Consider approval of the claims**
- 10. Public Hearings**
  - a. Consideration to approve a use on review for the Knuckle Brewing Co requesting a 10' variance to rear setback along alley to expand brewing room.
  - b. Consideration to approve a special events license for the Loud American for a retirement party at the City Auditorium on Jan 22, 2016.

- c. Consideration to approve a 5' side yard variance (zero setback) for a roof to be built over an existing walkway that runs next to detached garage for Ricky Engle at 1227 Boulevard Street.

## **11. Reports**

- a. Consideration to approve second reading of Ordinance 2015-16 – Title 11- Health and Sanitation Rates.
- b. Consideration to approve Resolution 2015-70 – Municipal Utility Rates for 2016
- c. Consideration to approve second reading of Ordinance 2015-17 – Title 31 - Licensing of Temporary Businesses.
- d. Consideration to approve Resolution 2015-69 – Supplement for contingency transfers, Insurance and Grant Supplements.
- e. Consideration to authorize the City Manager to sign a parking lease agreement with Maverik, Inc.
- f. Consideration to approve the Sturgis Volunteer Fire Department Contract.

## **11. Other matters that may come before the Council**

To address the City Council, please stand behind the podium and state your name clearly into the microphone for the public record. Please keep your comments respectful and complete your comments in three minutes or less. If you are unable to approach the podium due to a physical limitation, a portable microphone will be provided.

## **12. Executive Session – SDCL 1-25-2**

Continuation of #3 if needed.

## **13. Adjourn**